

WASHINGTON STATE DEPARTMENT OF HEALTH OCCUPATIONAL THERAPY PRACTICE BOARD CONFERENCE CALL MEETING MINUTES

Thursday, October 16, 2008

5:00 p.m.
By telephone

MEMBERS PRESENT

D. JILL PETRIE, COTA, VICE CHAIR
CAMILLE CURRY, OT
JONATHAN HARRISON, OT
MICHELLE MOULTON, PUBLIC MEMBER

STAFF PRESENT

JANETTE BENHAM, PROGRAM MANAGER
VICKI BROWN, PROGRAM MANAGER
SANDIE PEARSON, PROGRAM SUPPORT
JOY KING, EXECUTIVE DIRECTOR
DORI JAFFE, ASSISTANT ATTORNEY GENERAL
TAYLOR STAIR, DISCIPLINE MANAGER
KARL HOEHN, STAFF ATTORNEY

GUESTS PRESENT

MICHELLE MAJOR
SHERI OLSON
JIM BEVIER
JOANN GREEN
MARY MATHEWS-BROWNELL
DEBBIE

Thursday, October 16, 2008 – 5:00 p.m.

OPEN SESSION

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Jill Petrie, Acting Chair

1.1 Introductions

Staff and the audience introduced themselves

1.2 Approval of Agenda

The agenda was amended to change Item 3 to Open Public Forum for Public Comment and Item 4 to Meeting Schedule. The agenda was approved as amended.

2. DISCIPLINARY PROCESS

Karl Hoehn, Staff Attorney updated the board on the recent changes to the UDA (4SHB1103). The board voted to set the daily cite and fine amount at \$100 per day up to \$5000 for failure to provide requested documentation.

3. OPEN FORUM FOR PUBLIC COMMENT

Guests listening to the conference call shared with the board their concerns regarding physical agent modalities and wound care. They requested the board hold a special meeting prior to the legislative session to voice their concerns regarding these issues.

4. MEETING SCHEDULE

The board discussed and voted to hold a special meeting prior to the January 16, 2009 to discuss wound care, physical agent modalities, and correspondence. The special meeting will be held on November 10, 2008 at 9:00 a.m. in the Olympia area, the specific location is to be determined.

5. EXECUTIVE SESSION 6:10 p.m. to 6:37 p.m.

6. CLOSED SESSION 6:37 p.m. to 6:42 p.m.

7. ADJOURNMENT

The board adjourned at 6:42 p.m. The next meeting is scheduled for November 10, 2009 in the Olympia area. Information will be posted on the Occupational Therapy website.

Respectfully submitted:

Approved:

Janette Benham
Program Manager

D. Jill Petrie, COTA, Acting Chair
Occupational Therapy Practice Board